

Bel Marin Keys Community Services District  
**Regular Measure D Citizens Advisory Committee Meeting**

**Agenda**  
Tuesday, May 6, 2014  
7:30 p.m.

**Members**  
Vince Lattanzio, Chairperson  
Darrick Chase, Co-Chairperson  
Marty Gibson (S. Lagoon)  
Bill Cook (S. lagoon)  
Steve Cantor (Creek)  
Glen Alberigi (S. Lagoon)  
Dave Lindsay (N. Lagoon)  
Bob Elliot (N. Lagoon)  
Judy Johnson (Creek)  
Alternate: Steve Pointer (Creek)

- I. Call to order:**
- II. Roll Call:**
- III. Open Forum**
- IV. Approval of Minutes**  
**\*\*MOTION: To approve the minutes from May 9, 2013 Measure D meeting.**
- V. New Business**
  - A. Review the Measure D Budget for Fiscal Year 2014-2015.  
**\*\*ACTION required by the Measure “D” Committee**
- VI. Adjournment of meeting**  
**\*\*MOTION: To adjourn the Measure D meeting of May 6, 2014.**